MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION

Call to Order: by Chairman Janna Taylor, on January 25, 2007 at 10:00 A.M., in Room 317-B Capitol.

ROLL CALL

Members Present:

Rep. Janna Taylor, Chairman (R)

Sen. Rick Laible (R)

Rep. Bill McChesney (D)

Rep. Jon C. Sesso (D)

Rep. John Sinrud (R)

Sen. Corey Stapleton (R)

Sen. Carol Williams (D)

Members Excused: None.

Members Absent: Sen. Lane L. Larson, Vice Chairman (D)

Staff Present: Amy Sassano, Office of

Budget and Program Planning

Debbie Carlson, Committee Secretary Pat Gervais, Legislative Branch Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Legislative Branch

Judicial Branch

Discussion:

00:02:16 Rep. Sinrud
00:02:25 Ms. Wilkinson
00:02:49 Rep. Sinrud
00:04:20 Rep. Taylor
00:04:45 Rep. Sesso
00:06:21 Rep. Sinrud
00:06:37 Rep. Taylor
00:07:13 Ms. Wilkinson
00:07:40 Rep. Taylor
Rep. Taylor

LEGISLATIVE BRANCH

00:08:02 Ms. Wilkinson

00:07:49 Rep. Taylor

- 00:09:03 Motion/Vote: Rep. Sesso moved TO APPROVE remaining statewide present law adjustments. Motion carried unanimously by roll call vote. Sen. Larson voted by proxy.
- 00:09:49 Rep. Sinrud 00:10:01 Ms. Wilkinson

DP 1 PROGRAM OPERATIONS, LEGISLATIVE SERVICES DIVISION

- 00:11:17 Rep. Sesso 00:11:24 Ms. Wilkinson
- 00:12:19 <u>Motion/Vote</u>: Rep. Sesso moved that DP 1 **BE ADOPTED**. Motion carried unanimously by roll call vote. Sen. Larson voted by proxy.

DP 2 NETWORK TECHNICIAN FTE/CONTRACTED SERVICES REDUCTION

00:13:06 Motion/Vote: Rep. Sesso moved that DP 2 BE ADOPTED.
Motion carried unanimously by roll call vote. Sen.
Larson voted by proxy.

DP 3 COMPUTER SECURITY FTE/CONTRACTED SERVICES REDUCTION

- 00:14:03 <u>Motion/Vote</u>: Rep. Sesso moved that DP 3 **BE ADOPTED**. Motion carried unanimously by roll call vote. Sen. Larson voted by proxy.
- 00:15:10 Rep. Sinrud 00:15:29 Ms. Wilkinson

- 00:16:10 Rep. Sesso
- 00:16:24 Rep. Sinrud
- 00:16:41 Rep. Taylor 00:16:52 Sen. Williams
- 00:17:05 Rep. Taylor
- 00:17:10 Ms. Wilkinson
- 00:17:24 Motion: Sen. Williams moved TO STIPULATE if HB 1 does not come back with the appropriation, this committee appropriate it.
- 00:18:05 Rep. Sinrud
- 00:18:43 Ms. Wilkinson
- 00:18:54 Sen. Williams agreed to a friendly amendment to make her motion contingent on HB 438.
- 00:19:14 Sen. Stapleton
- 00:19:33 Rep. Sinrud
- 00:20:05 **Vote:** Motion carried 5-2 present and voting by voice vote.

DP 5 LEGISLATIVE INFORMATION OFFICER

- 00:21:12 Sen. Wilkinson
- 00:21:31 Motion: Sen. Laible moved that DP 5 BE ADOPTED. Motion carried 5-3 by roll call vote with Rep. Sinrud, Sen. Stapleton and Rep Taylor voting no. Sen. Larson voted ave by proxy.
- 00:22:26 Rep. Taylor
- 00:22:32 Ms. Wilkinson

DP 1007 COST OF RETIRING EMPLOYEES

00:23:03 Motion: Sen. Laible moved DP 1007 BE ADOPTED contingent on HB 139 passage one-time-only and restricted.

Discussion:

- 00:23:43 Rep. Sesso
- 00:23:56 Amy Sassano
- 00:24:23 Rep. Sinrud
- 00:24:32 Ms. Sassano 00:24:50 Rep. Sinrud
- 00:24:58 Ms. Sassano
- 00:25:03 Rep. Sinrud
- 00:26:22 Sen. Williams

- 00:27:23 Ms. Wilkinson
- 00:27:33 Rep. Sinrud
- 00:28:03 Ms. Wilkinson
- 00:28:09 Sen. Laible
- 00:28:20 Ms. Wilkinson
- 00:28:45 <u>Vote</u>: Motion carried 5-3 by roll call vote with Sen. Larson voting aye by proxy.
- 00:29:01 Mr. Wilkinson
- 00:29:54 Motion/Vote: Sen. Laible move THAT THE LEGISLATIVE BRANCH WILL HAVE BIENNIAL APPROPRIATIONS. Motion carried unanimously by roll call vote. Sen. Larson voted by proxy.

PROGRAM 21 - LEGISLATIVE COMMITTEES AND ACTIVITIES

- 00:30:51 Ms. Wilkinson
- 00:31:14 <u>Motion/Vote:</u> Sen. Laible moved **TO APPROVE** remaining statewide adjustments. Motion carried unanimously by roll call vote. Sen. Larson voted age by proxy.

DP 6 PROGRAM OPERATIONS, COMMITTEES AND ACTIVITIES

- 00:32:00 Ms. Wilkinson
- 00:32:15 <u>Motion</u>: Rep. Sesso moved that DP 6 **BE ADOPTED**. Motion carried unanimously by roll call vote. Sen. Larson voted aye by proxy.
- 00:33:08 Ms. Wilkinson
- 00:33:39 Rep. Sinrud

DP 7 PARTICIPATION, NATIONAL CONFERENCE OF STATE LEGISLATURES DP 8 PARTICIPATION AND DUES, COUNCIL OF STATE GOVERNMENT DP 9 PARTICIPATION, PACIFIC NW ECONOMIC REGION DP 10 PARTICIPATION, RIVER GOVERNANCE

- 00:33:45 <u>Motion/Vote</u>: Rep. Sesso moved that DP 7, 8, 9, 10 **BE ADOPTED**. Motion carried 7-1 by roll call vote with Rep. Sinrud voting no. Sen. Larson voted aye by proxy.
- 00:34:09 Rep. Sinrud
- 00:34:14 Rep. Taylor

PROGRAM 27 LEGISLATIVE FISCAL ANALYSIS & REVIEW

- 00:35:11 Ms. Wilkinson
- 00:35:43 <u>Motion</u>/Vote: Rep. Sinrud moved that PROGRAM 27 **BE**ADOPTED. Motion carried unanimously by roll call vote.
 Sen. Larson voted aye by proxy.
- 00:35:54 Rep. Taylor

PROGRAM 28 LEGISLATIVE AUDIT & EXAMINATION

- 00:36:41 Ms. Wilkinson
- 00:36:56 Motion/Vote: Rep. Sinrud moved that PROGRAM 28 BE ADOPTED. Motion carried unanimously by roll call vote. Sen. Larson voted aye by proxy.
- 00:38:03 Break

SUPREME COURT OPERATIONS

- 00:46:38 Ms. Gervais
- 00:47:43 <u>Motion/Vote</u>: Rep. Sesso moved **TO RESTORED** statewide present law adjustments. Motion carried by roll call vote with Rep. Sinrud, Rep. Taylor and Sen. Laible voting no. Sen. Larson voted aye by proxy.
- 00:48:35 Ms. Wilkinson

DP 1005 RENT FEDERAL BUILDING

- 00:49:22 Motion/Vote: Rep. Sesso moved that DP 1005 BE ADOPTED. Motion carried by roll call vote with Rep. Sinrud and Sen. Stapleton voting no. Sen. Larson voted aye by proxy.
- 00:49:50 Rep. Taylor

DP 1007 IT SOFTWARE MAINTENANCE

00:50:27 Motion/Vote: Rep. Sesso moved that DP 1007 BE ADOPTED.

Discussion:

- 00:51:02 Ms. Gervais
- 00:52:15 Rep. Taylor
- 00:52:23 Ms. Gervais
- 00:52:44 Rep. Taylor

- 00:52:50 Ms. Gervais
- 00:52:59 <u>Vote</u>: Motion carried 5-3 by roll call vote with Sen. Laible, Rep. Sinrud, and Rep. Taylor voting no. Sen. Larson voted aye by proxy.

DP 1001 APPELLATE MEDIATOR

00:53:44 Motion/Vote: Rep. Sesso moved that DP 1001 BE ADOPTED.

Motion failed 4-4 by roll call vote with Sen. Williams,
Rep. McChesney, Sen. Larson, and Rep. Sesso voting aye.
Sen. Larson voted aye by proxy.

DP 1004 PRE SE LAW CLERK

00:54:32 Motion/Vote: Rep. Sesso moved that DP 1004 BE ADOPTED.

Motion carried 7-1 with Rep. Sinrud voting no. Sen.

Larson voted aye by proxy.

DP 1006 CASA FEDERAL GRANT

- 00:55:23 <u>Motion/Vote</u>: Rep. Sesso moved that DP 1006 **BE ADOPTED**. Motion carried unanimously. Sen. Larson voted aye by proxy.
- 00:55:45 Ms. Gervais
- 00:56:25 Sen. Larson
- 00:56:34 Ms. Gervais

DP 1007 CASA FUNDING STABILIZATION

00:57:26 <u>Motion/Vote</u>: Rep. Sesso moved that DP 1007 **BE ADOPTED**. Motion carried unanimously. Sen. Larson voted aye by proxy.

BOARDS AND COMMISSIONS

- 00:58:23 Ms. Gervais
- 00:58:43 Sen. Laible
- 00:59:11 Ms. Gervais
- 01:00:06 Rep. Taylor
- 01:00:26 Lois Menzies
- 01:01:13 Ms. Gervais
- 01:01:38 <u>Motion/Vote</u>: Rep. Sesso moved **TO RESTORE** statewide present law adjustments. Motion carried unanimously. Sen. Larson vote aye by proxy.

DP 2002 JUDICIAL STANDARDS RESTRICTED/BIENNIAL

- 01:02:28 <u>Motion/Vote</u>: Rep. Sesso moved that DP 2002 **BE ADOPTED**. Motion carried by roll call vote with Sen. Stapleton voting no.
- 01:03:46 <u>Motion/Vote</u>: Rep. Sesso moved the Boards and Commissions reduction. Motion carried unanimously by voice vote.

LAW LIBRARY

- 01:04:07 Ms. Gervais 01:04:36 Rep. Sesso 01:05:09 Ms. Gervais
- 01:05:26 <u>Motion/Vote</u>: Rep. Sesso moved that the statewide present laws adjustments **BE ADOPTED**. Motion carried by roll call vote 7-1 with Sen. Williams voting no. Sen. Larson voted age by proxy.

DP 4008 PSYCHOLOGICAL EXAMS AND RELATED COSTS

- 01:06:45 Ms. Gervais
- 01:07:14 Motion/Vote: Rep. Sesso moved that DP 4008 BE ADOPTED. Motion failed 4-4 with Rep. McChesney, Rep. Sesso, Sen. Larson and Sen. Williams voting aye. Sen. Larson voted aye by proxy.

DP 4009 VARIABLE COST BASE ADJUSTMENTS

- 01:08:10 Ms. Gervais
- 01:08:31 <u>Motion/Vote</u>: Rep. Sesso moved that DP 4009 **BE ADOPTED**. Motion carried unanimously by voice vote. Sen. Larson voted aye by proxy.
- 01:08:46 Ms. Gervais

DP 4005 DISTRICT COURT SAFETY AND SECURITY

01:09:19 Motion: Rep. Sesso moved that DP 4005 BE ADOPTED.

Discussion:

01:09:55 Sen. Stapleton

01:10:04 Rep. Sesso

- 01:11:32 Sen. Laible
 01:11:36 Ms. Gervais
 01:12:08 Rep. Taylor
 01:12:13 Ms. Gervais
 01:12:23 Sen. Stapleton
 01:12:19 Rep. Taylor
 01:12:30 Ms. Gervais
 01:13:02 Ms. Menzies
 01:13:47 Sen. Laible
 01:14:14 Ms. Gervais
- 01:14:55 <u>Vote</u>: Motion failed, present and voting, 3-3 by roll call vote with Rep. McChesney, Sen. Williams and Rep. Sesso voting aye.
- 01:15:30 <u>Substitute Motion</u>: Sen. Laible moved **TO MODIFY** the motion on DP 4005 that the money be distributed according to the number of judges and the district courts be allowed to use the funds as appropriate, one-time-only.

Discussion:

- 01:16:05 Rep. Taylor 01:16:44 Ms. Menzies 01:17:12 Sen. Laible 01:17:15 Ms. Menzies 01:17:32 Sen. Laible 01:18:07 Ms. Menzies 01:18:23 Sen. Laible
- 01:18:54 <u>Vote</u>: Motion carried present and voting 6-1 by roll call vote with Sen. Larson voting by proxy. Rep. Taylor voted no.

DP 4010 JUDICIAL SUPPORT AND YOUTH PROBATION STAFF

- 01:19:20 Ms. Gervais
- 01:19:47 Motion: Rep. Sesso moved that DP 4010 BE ADOPTED.

Discussion:

01:20:18 Sen. Laible
01:20:23 Ms. Gervais
01:20:31 Rep McChesney
01:20:41 Sen. Laible
01:20:54 Ms. Gervais
01:21:13 Sen. Laible
01:21:22 Ms. Gervais

01:21:30 Sen. Laible 01:21:33 Ms. Gervais 01:22:47 Rep. Taylor 01:23:14 Rep. McChesney

01:23:59 <u>Vote</u>: Motion carried present and voting 7-0 by roll call vote. Sen. Larson voted by proxy.

DP 4011 REPLACE STATE SPECIAL FOR FUNDING FROM COUNTIES

01:24:08 Ms. Gervais 01:24:30 Rep. Taylor

01:24:39 <u>Motion/Vote</u>: Rep. Sesso moved that 4011 **BE ADOPTED**. Motion carried unanimously by voice vote. Sen. Larson voted by proxy.

Discussion:

01:25:14 Ms. Gervais 01:25:32 Rep. Taylor 01:25:47 Ms. Gervais

01:26:13 <u>Motion/Vote</u>: Rep. Sesso moved the additional judicial education **BE ADOPTED**. Motion carried 6-1 by roll call vote with Sen. Laible voting no. Sen. Larson voted by proxy.

01:26:50 Ms. Gervais

01:27:12 <u>Motion</u>: Rep. Sesso moved the pay equity proposal as presented **BE ADOPTED**.

Discussion:

01:28:13 Sen. Stapleton 01:28:22 Rep. Taylor

01:28:58 <u>Substitute Motion</u>: Sen. Laible made a substitute motion **TO BRING PARITY** between branches of government.

Discussion:

01:30:43 Sen. Williams 01:31:09 Ms. Gervais 01:31:54 Sen. Stapleton 01:33:54 Ms. Gervais 01:34:28 Sen. Stapleton 01:35:13 Sen. Laible 01:36:20 Rep. Taylor

01:36:26 Chief Justice Carla Gray, Montana Supreme Court

- 01:37:33 Sen. Stapleton
 01:37:52 Justice Gray
 01:38:37 Sen. Williams
 01:39:50 Sen. Stapleton
 01:42:39 Sen. Laible
 01:43:29 Rep. Taylor
 01:43:36 Brent Doig, Office of Budget and Program Planning
 01:43:55 Rep. Taylor
 01:44:02 Mr. Doig
 01:44:08 Rep. Taylor
 01:44:26 Sen. Williams
 01:44:49 Rep. Taylor
- 01:45:01 <u>Vote</u>: Motion carried present and voting 7-0 by roll call vote.

WATER COURT

<u>Discussion</u>:

- 01:45:33 Ms. Gervais 01:46:22 Rep. Taylor 01:46:33 Ms. Gervais 01:47:11 Rep. Taylor 01:47:23 Ms. Gervais 01:47:40 Bruce Lobel, Chief Water Judge
- 01:48:28 Motion/Vote: Sen. Laible moved TO RESTORE the statewide present law adjustment to the budget request, DP 5001 Rent Increase, and Advance Staff from Law Clerk to Water Master. Motion carried 7-1 by roll call vote with Sen. Stapleton voting no. Sen. Larson voted by proxy.
- 01:48:35 Ms. Gervais 01:49:24 Sen. Laible

CLERK OF COURT'S OFFICE

- 01:50:01 Ms. Gervais
- 01:50:38 <u>Motion/Vote</u>: Sen. Laible moved **TO REDUCE** by \$2,855 per year the statewide present law adjustment. Motion carried unanimously by voice vote.

Discussion:

01:51:02 Ms. Gervais 01:51:14 Rep. Taylor

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND
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ADJOURNMENT

Adi	ournment:	12:00	P.M.
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REP.	JANNA	TAYLOR	, Chairman
 DEI	BBIE CA	ARLSON,	Secretary

JT/dc

Additional Exhibits:

EXHIBIT (jqh17aad.pdf)